

Hurononia West OPP Detachment Board

Special Meeting Minutes

Wednesday, March 12, 2025

4:00 p.m.

Virtual Meeting

This meeting is being conducted virtually where members of the Board and staff are attending virtually via zoom. All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

Members Present: Brian Smith, Sasha-Rose Dileo, Dan Trafford, George Cabral, Phil Fisher, Marty Beelen, Doug Measures, Bill Plewes

Members Absent: Paul Kellachan, Provincial Appointees (2)

1. Call to Order

Chair Brian Smith called the meeting to order.

2. Declarations of Disqualifying Interest

None

3. Approval of Agenda

Resolution:

Moved by Member Cabral
Seconded by Member Dileo

Be It Resolved that the Huronia West OPP Detachment Board hereby approve the March 12, 2025, Special Meeting Agenda as presented. **Carried**

4. Closed Session

Resolution:

Moved by Member Fisher
Seconded by Member Plewes

Be It Resolved that the next portion of the meeting be closed to the public in accordance with s. 44 of the Community Safety and Policing Act:

(2) (b) personal matters about an identifiable individual, including members of the police service or any other employees of the board;

Topic for Discussion: Detachment Commander Position

Carried

4.1 Closed Session Report into Open Session (if any)

The Board reconvened into open session and the following motion was considered:

Resolution:

Moved by Member Cabral
Seconded by Member Plewes

Be It Resolved that the Clerk be directed to draft and send correspondence to the Solicitor General requesting clarification on the roles and responsibilities of Detachment Boards as outlined in the Community Safety and Policing Act. **Carried**

5. Motion to Adjourn

Resolution:

Moved by Member Fisher
Seconded by Member Plewes

Be It Resolved that the Huronia West OPP Detachment Board Meeting adjourn at 5:08 p.m. **Carried**

Brian Smith, Chair

Nicole Rubli, Recording Secretary

Board Meeting Minutes are not a final document until adopted by the Board